BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JULY 7, 2009

The Board of Public Works & Safety met in regular session on Tuesday, July 7, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson moved to accept the minutes from the last meeting, June 30th, a special Board of Works meeting on June 30th, and a special Board of Works meeting on July 2nd. Mayor Armstrong seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to advertise a notice to bidders for Sidewalk Replacement Phase 5. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the alley behind 2616 Sycamore Street on July 9th from 8 A.M. to 2 P.M. Duke Energy will be installing underground electric service. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to park a semi/bookmobile in front of the library on July 21st, from 7:30 A.M. to 6:00 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval to extend the ongoing closures for Team Contracting on Regency Drive and Taylor Road to July 14th between the hours of 7 A.M. and 7 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

At this time, bids for Asphalt Patching and Curb Replacement were opened and were as follows:

Milestone	\$296,700.00
Best	202,533.00
Myers Paving	293,601.38

Steve Ruble requested approval to take these bids under advisement. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:16 A.M., E.S.T.

	Presiding Officer
	Member
	 Member
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ATTEST:	
Clerk-Treasurer of the city of Columbus, Indiana	